2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096923

Entity Name: TOTAL TEK INTERNATIONAL, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 NE 7TH AVE, 8 FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1200 NE 7TH AVE, 8 FT LAUDERDALE, FL 33304

FEI Number: 14-1976425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUSS, JOHN 2552 GARDEN COURT US COOPER CITY, FL 33026

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM () Delete (X) Change () Addition

BURTON, EDWARD SUSS, JOHN A Name: Name: 520 LIVINGSTON LANE Address: 2552 GARDEN COURT Address: City-St-Zip: IVERNESS, IL 60010 City-St-Zip: COOPER CITY, FL 33026

Title: MGRM Title: MGRM (X) Change () Addition () Delete

Name: SUSS, JOHN Name: HOLMES, JEFFREY Address: 2552 GARDEN COURT Address: 121 N. SECOND STREET City-St-Zip: COOPER CITY, FL 33026 City-St-Zip: LIBERTYVILLE, IL 60048

Title: MGRM (X) Delete Title: () Change () Addition

HOLMES, JEFFREY Name: Name: Address: 121 N. SECOND STREET Address: City-St-Zip: LIBERTYVILLE, IL 60048 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN A SUSS **MGRM** 04/20/2009